

Caldwell County Fiscal Court  
Regular Session @ 9:00 AM  
December 28, 2021

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. Magistrate Jeff Simms led the opening prayer.

Roll Call by Toni Watson, Caldwell County Clerk was answered by:

Judge-Executive	Larry Curling	present
Magistrates District 1	Elbert Bennett	present
District 2	Jeff Boone	present
District 3	Brent Stallins	present
District 4	Jeff Simms	present
County Attorney	Roy Massey IV	absent
Road Supervisor	David Waldrum	present
Treasurer	Glenda Harper	present

Motion by Boone to approve today's agenda. Second by Bennett.

Vote: yes unanimous Motion passed

Motion by Simms and second by Bennett to approve the minutes of the December 14<sup>th</sup>, 20<sup>th</sup> and 22<sup>nd</sup> meetings.

Vote: yes unanimous Motion passed.

Motion by Boone and second by Stallins to purchase a new dump truck for the Road Dept. Price \$111,555.00 with a 6 year extended warranty. Specs on file in the Judge's office.

Vote: yes unanimous Motion passed.

Motion to approve Transfers as requested was made by Stallins. Second by Simms. See attached.

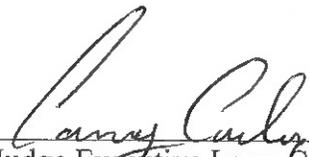
Vote: yes unanimous Motion passed

Motion to pay bills as presented was made by Stallins. Second by Bennett. See attached.

Vote: yes unanimous Motion passed.

Next meeting to be on Tuesday, January 11th, 2022 at 9:00 AM

Motion and second to adjourn was made by Stallins and Boone.  
Court adjourned.

  
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Judge Executive Larry Curling